

**CBP Goal Implementation Team
Enhance Partnering, Leadership, and Management
Meeting Agenda**

Date: August 1, 2017

Time: 1:00pm – 3:00pm

Location: Conference Call, CBPO Room 303

Call-in: 866-299-3188

Code: 267-5715

Adobe Connect Link: <http://epawebconferencing.acms.com/git6/>

Meeting Page: <http://www.chesapeakebay.net/calendar/event/24500/>



Members:

Laurel Abowd, CRC	Rachel Felver, Alliance	Sara Latessa, NY DEC
Greg Allen, EPA (Coordinator)	Laura Free, EPA	Jackie Lendrum, NY DEC
Greg Barranco, EPA	Emily Freeman, CRC (Staff)	Dan Nees, UMD EFC/B&FWG Chair
Russ Baxter, Office of the Secretary of Natural Resources	Mary Gattis, Alliance/LGAC	Reggie Parrish, EPA
Carin Bisland, EPA (Vice-Chair)	David Goshorn, MD DNR (Chair)	Jennifer Pauer, WV DEP
Jessica Blackburn, Alliance/CAC	Kirk Havens, VIMS/STAC	Kristin Saunders, UMCES
Diane Davis, DC DOE	Carl Hershner, VIMS/STAC	John Schneider, DE DNREC
Sarah Diebel, DOD	Nicki Kasi, PA DEP	Doreen Vetter, EPA
Andy Fellows, UMD/LLWG Chair	Marel King, Chesapeake Bay Commission	Julie Winters, EPA
Kristen Fleming, MD DNR	Catherine Krikstan, UMCES	Kristen Wolf, PA DEP

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Dave Goshorn)	1:00 – 1:05	<p>Summary of Action Items from July Meeting:</p> <ul style="list-style-type: none"> ACTION: GIT members should submit FY2017 GIT Funding project ideas to Greg Allen and Emily Freeman by COB July 28, using Table 1 in the Project Request for Ideas document. Complete. ACTION: The Advisory Committee Review items should be removed from the 2015-2016 GIT 6 work plan. Complete. DECISION: GIT 6 agrees that the SRS Small Group should propose to the Management Board putting a hold on the 90-day timeline for updating their work plans. The SRS Small Group will have a revised process for the outcomes to follow by the November Quarterly Progress Meeting, at which time these outcomes will begin the process of creating new 2-year work plans. New/revised 2-year work plans for all outcomes presenting at SRS Quarterly Progress meetings in calendar

		year 2017 will be due in March 2018.
FY2017 GIT Funding (Discussion Lead: Dave Goshorn, Greg Allen) <i>Review FY2017 GIT Funding project proposals submitted on behalf of the GIT, the Local Leadership Workgroup, and the Budget and Finance Workgroup. Discuss any other proposals GIT members may have. Make a decision on which proposal(s) to move forward as top priority.</i>	1:05 – 1:55	<u>Materials</u> <ul style="list-style-type: none"> FY2017 GIT Project Request for Ideas GIT 6/LLWG/B&FWG Project Proposals (draft)
Face-to-Face Meeting Planning (Discussion Lead: Dave Goshorn) <i>Discuss the face-to-face GIT meeting in October 2017, including venue, agenda topics, and other planning logistics.</i>	1:55 – 2:25	
SRS Updates (Discussion Lead: Dave Goshorn) <i>Review July Management Board decisions related to the SRS and steps that have been taken since that time. Discuss next steps for the GIT leading up to and after the next set of Quarterly Progress Meetings (August and September 2017).</i>	2:25 – 2:45	<u>Materials</u> <ul style="list-style-type: none"> July 2017 Management Board Actions and Decisions (draft) 2017-2018 SRS Quarterly Progress Meeting Prep Schedule (draft)
Updates and Announcements (Discussion Lead: All) 1. 2018 GIT 6 Meetings	2:45 – 2:55	<u>Materials</u> <ul style="list-style-type: none"> 2018 GIT 6 Meeting Schedule (draft)
Action Items, Wrap-up, Next Meeting (Discussion Lead: Dave Goshorn, Emily Freeman) <i>A review of next steps, actions items and decisions.</i>	2:55 – 3:00	Next meeting → September 5, 2017